A meeting of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts was held on Wednesday, November 12, 2003, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia in Conference Room 104.

Members of the Board in attendance were: John C. Dean Margaret Doss, Vice Chairman Harry J. Jue Robert L. Tant, Chairman Peter F. Zorbanos

Also attending were:
Tanja Battle, Executive Director of Information Center
Billy Dunford, Enforcement Area Supervisor
Colleen Roehm, Applications Specialist
Tracy Baxter, GWWI
Jerry O. Stapp, GRWA

Board member Stephen Bradshaw was not in attendance.

Chairman Tant called the meeting to order at 9:30 am and established that a quorum was present.

Visitors who were attending the Board Meeting were acknowledged.

Mr. Jue moved, Mr. Dean seconded, and the Board voted to approve the minutes of the October 2, 2003 Board meeting.

Mr. Dean moved, Mr. Jue seconded, and the Board resolved to support the election of Ms. Doss to the position of Vice President on the Board of Directors of the Association of Boards of Certification (ABC Board) for 2004. Realizing that this requires a four year commitment, the Board further resolved to support Ms. Doss in the following ABC Board offices and terms:

President Elect 2005 President 2006 Past President 2007

Correspondence and Items of Information:

1. Ms. Doss moved, Mr. Jue seconded, and the Board approved the licenses issued since the last list was reviewed:

Water Class 1

License Number	Name	Date Issued	Method
W1-014294	Hargett, Jack Daniel	10/07/03	Examination
W1-014295	Inman, Samuel Vincent	10/07/03	Examination
W1-014296	Shaifer, Preston Davis	10/07/03	Examination

Water Class 2

License Number	Name	Date Issued	Method
W2-104421	Darwiche, Diana G.	10/07/03	Examination
W2-104422	Faust, Robert Donald	10/07/03	Examination

Water Class 3

License Number	Name	Date Issued	Method
W3-015037	Brantley, Canarvis Derrell	10/07/03	Examination
W3-015038	Hill, Richard E.	10/07/03	Examination
W3-015039	Might, Gregory Lee	10/07/03	Examination
W3-015040	Payne, David W.	10/07/03	Examination
W3-015041	Ricks, Spencer Wyatt	10/07/03	Examination
W3-015042	Slay, Morgan Lee	10/07/03	Examination
W3-015043	Smith, Joshua Michael	10/07/03	Examination

Water Class 4

License Number	Name	Date Issued	Method
W4-001746	Owens, Sue C.	10/07/03	Examination

Water Distribution System Operator

License Number	Name	Date Issued	Method
WD014538	Allen, Mike A.	10/07/03	Examination
WD014539	Bales, Larry Keith	10/07/03	Examination
WD014540	Jones, Marcus Lorenzo	10/07/03	Endorsement – LA
WD014541	Jones, Richard Earl	10/07/03	Examination
WD014542	Lockhart, Sherwood	10/07/03	Examination
WD014543	Wade, Matthew Thomas	10/07/03	Examination
WD014544	Warren, Joseph Benjamin	10/07/03	Examination
WD014545	West, Jeffery Scott	10/07/03	Examination

Water Laboratory Analyst

License Number	Name	Date Issued	Method
WL014150	Arthur, William Charles	10/07/03	Examination

Wastewater Class 1

License Number	Name	Date Issued	Method
WW1-014474	Jones, Marcus Lorenzo	10/07/03	Endorsement – LA
WW1-014475	Walden, Herbert C.	10/07/03	Examination

Wastewater Class 2

License Number	Name	Date Issued	Method
WW2-014464	Brown, Harold J.	10/07/03	Examination
WW2-014465	Hinton, Joe Lloyd	10/07/03	Examination
WW2-014466	Jackson, Jennifer Kaye	10/07/03	Examination
WW2-014467	Maltman, Eric Theodore	10/07/03	Examination

Wastewater Class 3

License Number	Name	Date Issued	Method
WW3-015520	Bishop, Robert Copeland	10/07/03	Examination
WW3-015521	Bush, Robert Walton	10/07/03	Examination
WW3-015522	Coker, Stanley Brett	10/07/03	Examination
WW3-015523	Helms, Eric Glenn	10/07/03	Examination
WW3-015524	Leverett, Angela C.	10/07/03	Examination
WW3-015525	Lewis, Donald Bradford	10/07/03	Examination
WW3-015526	Matthews, John Barry	10/07/03	Examination
WW3-015527	Satterfield, James Alan	10/07/03	Examination
WW3-015528	Williams Jr., Donald Maurice	10/07/03	Examination

Wastewater Class 3 Reinstatement

License Number	Name	Date Reinstated
WW3-006931	Lanier, Jerome	10/07/03

Wastewater Class 4

License Number	Name	Date Issued	Method
WW4-000106	Dudley, Rodney E.	09/30/03	Examination

Wastewater Collection System Operator

License Number	Name	Date Issued	Method
WWC031850	Eubanks, Kenneth Wayne	10/07/03	Examination
WWC031851	Jones, Marcus	10/07/03	Endorsement – LA

Wastewater Industrial Operator

License Number	Name	Date Issued	Method
WWID031895	Grizzard, Howard Ray	09/30/03	Examination

Wastewater Laboratory Analyst

License Number	Name	Date Issued	Method
WWL014326	Rawls, Lanna Dametria	09/30/03	Examination

Correspondence and Items of Information (continued):

2. Effective January 1, 2004, the amount for transportation expenses will be increased to \$.14 per mile.

Review/Discuss Program Approval Applications

Mr. Jue moved, Ms. Doss seconded, and the Board approved those applications eligible. See Attachment A.

Ms. Doss moved, Mr. Zorbanos seconded, and the Board voted to enter into **Executive Session**, in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on applications and investigative matters and to receive an investigative report. Voting in favor of the motion were those members present who included Board members Dean, Doss, Jue, Tant, and Zorbanos. The Board concluded **Executive Session** in order to act on these matters and to continue with the public session.

Investigative Report:

Mr. Dunford presented Investigative Reports to the Board on the following enforcement cases:

> WW020005 Enforcement Case:

Ms. Doss moved, Mr. Zorbanos seconded, and the Board voted to refer the case to the Attorney Generals Office to pursue a 90 day suspension of Water Class 3 Operator and Wastewater 3 Class Operator certificates and to deny a pending Water Class 2 Operator application for certificate after the information they received confirmed that the applicant falsified his applications for certificate.

> WW030004 Enforcement Case:

Mr. Dean moved, Mr. Jue seconded, and the Board voted to refer the case to the Attorney Generals Office to pursue revoking Water Distribution System Operator and Wastewater Collection System Operator certificates and to deny a pending Water Class 3 Operator application for certificate after the information they received confirmed that the applicant falsified his applications for certificate.

Applications:

The following applications for certification were presented to the Board. Ms. Doss moved, Mr. Dean seconded, and the Board voted to approve the following actions:

The Board **approved** the following applicant for **Endorsement** as a Water Class 2 Operator:

William Todd Hunt

The Board **disapproved** the following applicant for <u>Certification</u> as a <u>Water Class 3</u> Operator:

James Calvin Daniels

The Board **disapproved** the following applicant's request to waive the requirement of having to re-take the <u>Water Class 3 Operator Examination</u> to be eligible for <u>Reinstatement</u> of <u>Water Class 3 Operator Certificate</u>:

Jackie M. Taylor/W3-003200

The Board **approved** the following applicant for <u>Certification</u> as a <u>Water Class 4 Operator</u>:

Donnie E. Johnson Jr. (Pending Additional Info)

The Board **approved** the following applicant for <u>Certification</u> as a <u>Wastewater Class 1</u> Operator:

Christopher Lamar Cleary (Pending Additional Info)

The Board **approved** the following applicants for <u>Certification</u> as <u>Wastewater Class 2</u> Operators:

Steven Edward Carr Rulhiere Sulexeon Cherry William Benjamin Guy Jr.

The Board **approved** the following applicant for **Endorsement** as a <u>Wastewater Class 2</u> Operator:

William Todd Hunt

The Board **disapproved** the following applicants for $\underline{\text{Certification}}$ as $\underline{\text{Wastewater Class 3}}$ Operators:

Lance J. Buchanan Charles D. Rann Sheldon Stone

The Board **approved** the following applicant's request to waive the requirement of 40 hours of basic wastewater course work to be eligible for the <u>Wastewater Class 3 Examination</u> based on acquired education, experience and course work completed at Penn State University and University of Virginia.

Mark R. Grimaldi

The Board **approved** the following applicant for <u>Certification</u> as a <u>Wastewater Industrial</u> Operator:

Steven L. Cowan

Renewal Applications:

The following application for renewal was presented to the Board and the Board approved the following action:

The Board **approved** the following licensees for Renewal:

License Number	Name
WWID031511	Martin, James William

Other Business:

- 1. The Committee, Mr. Jue, Mr. Dean, and Mr. Zorbanos, discussed with the Board if there should be separate examinations for surface water operators and ground water operators. The Board suspended further discussion until further requests come from the associations.
- 2. Ms. Doss moved, Mr. Jue seconded, and the Board voted to grant administrative authority to the applications specialist to issue certificates as set forward in the Board law and rules.
- 3. The Board will review ABC's levels 1 and 2 new examinations for Collection and Distribution operators after the next scheduled Board Meeting on January 15, 2004.

There being no other business, the meeting was adjourned at 12:40 pm.

Minutes Recorded by: _	Colleen Roehm	
·	Board Secretary	
Minutes Reviewed by:	Steve Lindsey/Tanja Battle	
	Executive Director	
Presiding Officer:	Robert L. Tant Sr.	
Georgia State Board of Examine	ers for Certification of Water & Wastewater T	reatment Plant Operators and Laboratory Analysts
Division Director:	Mollie Fleeman	
Professional Licensing Bo	oards Division	

Attachment

STATE OF GEORGI	A
COUNTY OF	BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon.

O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Robert L. Tant Sr., the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts.
- 2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On November 12, 2003, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

4.	The legal authority for the closure of this meeting was:
	O.C.G.A. 43-1-2 (k); 43-1-19(h)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
	RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
	AND APPLICATION INFORMATION AND DELIBERATIONS
	REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
	RECEIPT OF THE RESULTS OF INVESTIGATIONS.
Further	r the Affiant Sayeth not.
	Robert L. Tant Sr. PRESIDING OFFICER
	PRESIDING OFFICER
SWOF	RN AND SUBSCRIBED BEFORE ME
This _	12th day of November, 2003
	Colleen Roehm Notary Public

Water/Wastewater 11/12/03 Board Meeting Program Approvals

COURSE NUMBER	COURSE TITLE	PROVIDER	Brd Mtgs
ADV-WW-24-1103-DALTON-013106-CE-12-1114	Activated Sludge Process Control	Dalton Utilities	11/12/2003
CE-4-1103-CCWSS-013106-1115	OSHA Confined Space Entry Training & Hands-On Equipment Workshop	Columbia County Water & Sewerage System	11/12/2003
CE-6-1103-CCWSS-013106-1116	3 Day Centrifuge Optimization Workshop	Columbia County Water & Sewerage System	11/12/2003
CE-4-1103-CCWSS-013106-1117	Centrifuge Principles & Optimization	Columbia County Water & Sewerage System	11/12/2003
CE-4-1103-GAIN-013106-1118	Basic Six Sigma Training	City of Gainesville Public Utilities	11/12/2003
BAS-W-20-1103-GAIN-013106-CE-12-1119	Basic Water	City of Gainesville Public Utilities	11/12/2003
ADV-W-12-1103-GAIN-013106-CE-12-1120	Advanced Water	City of Gainesville Public Utilities	11/12/2003
ADV-W-12-1103-DM-013106-CE-12-1121	Advanced Math for Water & Water Distribution System Operators	Doug Mercer	11/12/2003
CE-2-1103-DM-013106-1122	Call Before You Dig	Doug Mercer	11/12/2003
CE-2-1103-DM-013106-1123	Fast Forward to a Safer Work Place AWWA Safety Training Series	Doug Mercer	11/12/2003
ADV-WW-48-1103-DM-013106-CE-12-1124	Advanced Wastewater Operator Course	Doug Mercer	11/12/2003
BAS-WD-27-1103-DM-013106-CE-12-1125	Water Distribution	Doug Mercer	11/12/2003
BAS-WWC-27-1103-DM-013106-CE-12-1126	Wastewater Collection	Doug Mercer	11/12/2003
ADV-WW-12-1103-DM-013106-CE-12-1127	Advanced Math for Wastewater & Collection System Operators	Doug Mercer	11/12/2003
BAS-W-40-1103-DM-013106-CE-12-1128	Basic Water Treatment	Doug Mercer	11/12/2003
ADV-W-48-1103-DM-013106-CE-12-1129	Advanced Water Operator Course	Doug Mercer	11/12/2003
BAS-WW-40-1103-DM-013106-CE-12-1130	Basic Wastewater Treatment	Doug Mercer	11/12/2003
CE-6-1103-CCWA-013106-1131	2004 Mini Conference	Clayton County Water Authority	11/12/2003
BAS-WW-40-1103-MWA-013106-CE-12-1132	Basic Wastewater	Macon Water Authority	11/12/2003
CE-2-1103-BMS-013106-1133	Chlorine Safety	Brenntag Mid-South Inc.	11/12/2003
ADV-WW-12-1103-GRWA-013106-CE-12-1134	Activated Sludge Process Optimization	GRWA	11/12/2003
ADV-WL-12-1103-GRWA-013106-CE-12-1135	Water Laboratory for Operators	GRWA	11/12/2003
CE-6-1103-GRWA-013106-1136	Water Loss Control Workshop	GRWA	11/12/2003